

EXECUTIVE SESSION MINUTES
Grafton Township Board
May 19, 2014

The Executive Session of the Grafton Township Board was called to order by Supervisor Kearns at 7:36 P.M.

Present: Supervisor Kearns, Trustees Holtorf, Ziller, Zirk; Clerk Francis. Also present by board invitation was Attorney Joe Gottemoller.

Absent: Trustee Wagner

PURPOSE

To discuss pending litigation and personnel issues involving the Township pursuant to 5ILCS 120/2(c)(11)

DISCUSSION

Supervisor Kearns stated that Assessor's Office an employee has submitted his resignation with The Township. He presented The Trustees with a letter submitted by the employee in which he explained that he received a separation agreement from Assessor Zielinski which stated that he had accrued 80 hours of vacation time. The employee states in his letter that he is actually owed 160 hours or 20 days of vacation. (Exhibit I) Supervisor Kearns looked at payroll records (exhibit II) which agree that the employee is correct that he is owed 20 days. Attorney Gottemoller advised The Trustees that they pay the employee for the 20 days since he would be awarded that in a court and The Township would need to pay attorney fees on top of it.

ADJOURNEMENT

Motion was made by Trustee Ziller, seconded by Trustee Zirk to adjourn the Executive Session at 7:44 P.M.

AYES: Trustees Ziller, Zirk, Holtorf; Supervisor Kearns

NAYS: None

Motion Passed.

Submitted,

Kathryn Francis
Grafton Township Clerk